



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KEY PERFORMANCE INTERNATIONAL HEALTHCARE LTD**

Company Number: **13363117**



Received for filing in Electronic Format on the: **06/11/2023**

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Company Name: **KEY PERFORMANCE INTERNATIONAL HEALTHCARE LTD**

Company Number: **13363117**

Confirmation **06/11/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARRISON</b>
Shareholding 2:	<b>88 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK HENDERSON</b>
Shareholding 3:	<b>44 transferred on 2023-11-06</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHARLES HESLAM</b>
Shareholding 4:	<b>5 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOSTAS KARAVIDAS</b>
Shareholding 5:	<b>44 transferred on 2023-11-06</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALANA KAREN MAGROWSKA</b>
Shareholding 6:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PHILIP SHERIDAN</b>
Shareholding 7:	<b>3 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LIGGINS</b>
Shareholding 8:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY LIGGINS</b>
Shareholding 9:	<b>88 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HESLAM INVESTMENTS LTD</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor